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RR RUEHTRO
DE RUEHTC #0412 1361549
ZNY SSSSS ZZH
R 151549Z MAY 08
FM AMEMBASSY THE HAGUE
TO RUEHC/SECSTATE WASHDC 1442
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUCNDT/USMISSION USUN NEW YORK 4441
RHEHNSC/NSC WASHDC
RUEATRS/DEPT OF TREASURY WASH DC

S E C R E T THE HAGUE 000412

SIPDIS

STATE FOR EEB/ESC/TFS (JJALLORINA)
STATE ALSO FOR NEA/ARP (BJACKSONFERRIER), S/CT (RRANGASWAMY)
STATE ALSO FOR EUR/PGI (LREASOR), EUR/WE (TSMITH),
TREASURY FOR TFFC (DHARRIS)

E.O. 12958: DECL: 05/15/2018

TAGS: EFIN KTFN PTER FINR PREL NL KU

SUBJECT: NETHERLANDS/TERRORISM FINANCE: PRE-NOTIFICATION
FOR REVIVAL OF ISLAMIC HERITAGE SOCIETY

REF: STATE 48113

Classified By: ECON Chief Karen Enstrom, reasons 1.4 (b) and (d)

11. (S) On May 9, Econoff shared reftel points concerning the upcoming UNSCR 1267 listing request of the Revival of Islamic Heritage Society (RIHS) with Anne-Chris Visser, Senior Policy Advisor, Financial Integrity Division, Ministry of Finance. Econoff shared same points May 13 with Kim de Jong, Policy Officer, Terrorism and New Threats Unit, Ministry of Foreign Affairs. Visser and de Jong said they would share the information with the Dutch Intelligence and Security Services (AIVD). They both indicated that the Netherlands generally does not co-sponsor a listing request unless the individual or entity in question has a connection with the Netherlands.

12. (U) Post will report on any substantive information received or actions taken.

Gallagher